

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, June 3, 2015, at 8:15 a.m.**
in the *Chapel* located on the first floor of
Clearview, located at 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **April 29, 2015** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Update: Clearview Dietary ~ Heather Hearley
 - Update and Discussion: Potential for Policy Changes Related to Marsh Country Health Alliance ("MCHA")
 - Clearview Presentation
 - Certaineed Warranty
 - Dr. Michael J. Ward (Physiatrist)
 - Update: Bed Tax – State Only
 - Update: Remembrance Garden
 - Friends of Clearview: Brat Fry on June 6, 2015
 - Update: Financials
 - Approval of Friends of Clearview Expenditures
10. Set Meeting Date: **Wednesday, July 1, 2015 at 8:15 a.m.**
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 29 2015

DODGE COUNTY, WIS.
9:07 AM BCB

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.